

CONFIDENTIAL

CFL 8-032
29 August 1958

MINUTES
EQUIPMENT BOARD

Meeting number 8 of the Equipment Board was held on 27 August 1958 at 1400 hours in room 2035 "I" Building. Present were:



25X1A

I. Old Business

1. The Minutes of Meeting Number 7 (CFL-8-021) were approved as written.
2. VC-1 Signal Center Vans. This item was tabled until meeting number 10 of the Board.

II. New Business

1. Review of ELINT R&D Program for FY-1959 and Proposed FY-1960 Program.

a. [REDACTED] announced to the Board that [REDACTED] has been given responsibility for the Agency's research and development program.

25X1A

(ACTION
SPD)

b. This review was tabled until the next meeting of the Board. OC-SP will have copies of their review sheets distributed to the members of the Board for their prior review.

2. Suggestion Regarding a Compact RF Amplifier.
Feasibility

(ACTION
OC-E)

a. It was decided that a ~~feasible~~ study of [REDACTED] suggestion for a Compact RF Amplifier be made by OC-E and their recommendations presented to the Board.

25X1A

b. It was agreed that this was the type thing that should be brought up at the Ideas and Requirements Panel. [REDACTED] said he would investigate the status of the Panel and that some "advertising" might be in order.

3. TR Officer's Seminar (D/CO).

a. [REDACTED] announced that there would be another meeting of the Technical Requirements Officers on 9 September 1958.

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25X1A b. [REDACTED] suggested that a representative of SPD be present at the September 9 meeting to answer any questions regarding ELINT equipment. This was agreed.

25X1A c. [REDACTED] said he believed a memorandum for the record should be written by the Office of Communications participants giving notes on the meeting, stressing the points covered by the Office of Communications representatives.

d. It was agreed that as a result of the 9 September meeting, OC-O&T and OC-E will review the conclusions and present to the Board their recommendations, modifications and/or additions.

25X1A e. In line with this, [REDACTED] said that whoever would be representing the Office of Communications at the DD/P Materiel Board -- [REDACTED] 25X1A is the member and [REDACTED] the alternate -- should be cognizant of the action the Office of Communications is taking relative to the comments of the TR Officers that were outlined in the memorandum to the Chairman and Members of the Technical Requirements Board from the Secretary of the Technical Requirements Board, dated 21 July 1958.

(ACTION 4. Request for Declassification of the AS-8. It was decided that OC-E OC-E) would discuss the declassification of the AS-8/Systems II from SECRET to UN-CLASSIFIED with Project AQUAPONE.

5. Order of 100 IS-5 Sets from Allocation 21.

25X1A a. [REDACTED] asked whether TSS or OC had cognizance over IS-5 equipment since it is dual-purpose equipment - audio surveillance and communicating device.

b. The Board agreed that the IS-5 was a two-way communications device and therefore should be a Communications responsibility.

6. Expansion of the R&D Laboratory. [REDACTED] announced that a draft PRC action was being prepared for the expansion of the OC R&D Laboratory for the purpose of building limited operational equipment. 25X1A

The meeting was adjourned at 1555 hours. The next meeting of the Board will be held on 3 September 1958. At this time, the ELINT R&D Program will be reviewed.

[REDACTED] 25X1A
Recording Secretary

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